



**Be protected against the consequences of an unfortunate hiring decision.**



## **NEW ZEALAND & INTERNATIONAL SERVICES**

Our background screening services combine the very best in investigative screening resources with specialised vetting processes and system security to limit risk and help ensure you employ the right person.

### **Background Screening Checks**

We conduct International Criminal History Checks in over 165 countries to identify any offences committed by potential candidates & contractors. As an accredited agency with the New Zealand Ministry of Justice (MOJ), the Australian Federal Police (AFP), and the Australian Criminal Intelligence Commission (ACIC), we can help you know who you are hiring.

### **Financial & Credit History Checks**

Our financial checks and service investigate the personal credit and bankruptcy history of your potential staff / client to highlight any potential risk to your reputation and financial concerns and highlight anyone that may present a risk in terms of money laundering or the financing of terrorism activities.

### **Employment Verification**

Research has shown that at least 58% of the public have lied on their resume. We can help you verify an applicant has the experience they claim by providing you with the dates of employment, position / title held, and the circumstances of leaving and eligibility for rehire.

### **Education Verification**

Ensure the person you are employing has the educational credentials they have stated on their resume. With the growing number of technical fields, this check is important for any role that requires a Degree, Masters Degree or higher. We can help you confirm their degree, major, year and/or authentication of degree copy.

## **CONTACT US**

 +64 (0) 9 363 9936

 [support@aisbackgroundchecks.nz](mailto:support@aisbackgroundchecks.nz)

**AIS offer a number of background check services to help ensure you employ the right person. Below are the list of services we offer and your AIS contact will be able to answer any questions you have.**

<b>BACKGROUND SCREENING CHECKS</b>		
New Zealand Criminal Record Check	<ul style="list-style-type: none"> <li>Ministry of Justice NZ (MOJ NZ) covers Criminal Record and Traffic Convictions.</li> </ul>	3 Business Days
Australian National Police Check	<ul style="list-style-type: none"> <li>Full Australian Criminal Intelligence Commission (ACIC) and Australian Federal Police (AFP) check.</li> </ul>	5 Business Days
International Criminal Check	<ul style="list-style-type: none"> <li>International Criminal History Checks in over 165 countries.</li> <li>A disclosable outcome of any conviction will be returned translating the record of the offence.</li> </ul>	10 Business Days
Australian Volunteers (must be a registered non-for-profit organization or charity)	<ul style="list-style-type: none"> <li>Significantly reduced cost for volunteers not receiving financial compensation for their efforts.</li> </ul>	1 Business Day
Visa Entitlement Verification (VEVO)	<ul style="list-style-type: none"> <li>Validate legal entitlement and visa conditions for workers and volunteers.</li> </ul>	1 Business Day

<b>FINANCIAL &amp; CREDIT HISTORY CHECKS</b>		
Personal Credit and Bankruptcy History	<ul style="list-style-type: none"> <li>Comprehensive credit report and national insolvency search.</li> </ul>	1 Business Day
Anti-Money Laundering and Counter Terrorism Funding	<ul style="list-style-type: none"> <li>Verify 'know your customer' (KYC) and 'know your applicant / staff' (KYA) identity information.</li> </ul>	1 Business Day

<b>EMPLOYMENT VERIFICATION</b>		
Employer Check	<ul style="list-style-type: none"> <li>Dates of employment, position/title held, circumstances of leaving and eligibility for rehire.</li> </ul>	5 Business Days

<b>EDUCATION VERIFICATION</b>		
Institution Check	<ul style="list-style-type: none"> <li>Confirmation of degree, major, year and/or authentication of degree copy.</li> </ul>	5 Business Days

\* Industry average turnaround time



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